



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIO DEVELOPMENT LTD.**

Company Number: **03186507**

Date of this return: **16/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GABLES OLD PERRY ST
CHISLEHURST
KENT
BR7 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **PLATTS**

Former names:

Service Address: **THE GABLES
OLD PERRY STREET
CHISLEHURST
KENT
BR7 6PP**

Company Director ***1***

Type: **Person**

Full forename(s): **BRINLEY NIGEL**

Surname: **PLATTS**

Former names:

Service Address: **THE GABLES OLD PERRY STREET
CHISLEHURST
KENT
BR7 6PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at 2011-04-16
Name: CYRIL PLATTS

Shareholding 2 : 75 ORDINARY A shares held as at 2011-04-16
Name: BRINLEY NIGEL PLATTS

Shareholding 3 : 100 ORDINARY B shares held as at 2011-04-16

Name: BRINLEY NIGEL PLATTS

Shareholding 4 : 0 ORDINARY B shares held as at 2011-04-16

Name: CYRIL PLATTS

Shareholding 5 : 25 ORDINARY A shares held as at 2011-04-16

Name: NICOLA PLATTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.